

VILLAGE OF CRESTWOOD  
13840 S. CICERO AVE.  
CRESTWOOD, IL 60445

**CALL TO ORDER**

The meeting was called to order by Clerk O'Donnell at 7:00 pm.

A motion was made by Trustee Pieroth, seconded by Trustee Jurka to appoint Theresa Flynn as mayor pro tem for this meeting as Mayor Presta is at a meeting with District 218.

**ROLL CALL**

Present and responding to roll call were the following:

Trustees:	Theresa Patricia Flynn
	John Z. Toscas
	Daniel Jurka, Sr.
	Anthony Benigno
	William Pieroth
Absent:	Louis Presta
	Linda Madlener

Present on behalf of the Village:

Village Services Director	William Graffeo
Village Clerk	Jeannette O'Donnell

**1. DISCUSSION ITEMS**

- A. Dean Vallas, owner of Country Square Plaza was present with Sam and Jim Shuman owners of Cigarette Outlet would like a tobacco and package liquor license to open an additional store in Country Square Plaza..

**2. REPORT OF VILLAGE SERVICES DIRECTOR**

- A. An updated version of the Intergovernmental Agreement with District 218 was given to the Trustees
- B. Report on the Safe Routes for School on 135th Street and two options on how to do it using MFT Funds using \$112,500.
- C. A draft of the Park Ordinance guidelines and Permit Applications were distributed.
- D. The Hotel Accommodation Tax Ordinance was distributed for review raising the rate from 1% to 3%.
- E. Updates on 3 summary judgments were distributed.
- F. Copies of Demand Notices were distributed.
- G. Update on snowplowing.

H. Updates on bio fuel project.

**3. REPORT OF VILLAGE CLERK**

Culvers will open in May, has requested pictures of Howell Airport.

**4. REPORT OF MAYOR ON PENDING MATTERS**

A. Initiative with Cook County Forest Preserve for a bike trail to connect with 135th.

B. Trustees were requested to take a look at Board packet.

**5. REPORT OF VILLAGE ATTORNEY AND PRESENTATION OF ORDINANCES FOR REVIEW**

None

**6. UNFINISHED BUSINESS**

**Trustee Jurka:**

Distributed a resume from Carol Jurka.

Questioned upcoming appointments and how recommendations are made.

**Trustee Benigno:**

Questioned status on driveway on Park Lane.

Questioned status of Crime Reports which is now being offered free of charge.

Asked how the Police website is coming along.

**Trustee Pieroth:**

Requested status of pickup truck.

**Trustee Flynn:**

Requested that the Streets, Light & Drainage Report be presented differently.

Jim Orange has been licensed by the state

**7. NEW BUSINESS**

None

**8. AUDIENCE PARTICIPATION**

None

**9. CLOSED SESSION**

At 8:03 pm a motion was made by Trustee Pieroth, seconded by Trustee Flynn to move into Closed Session for the purpose of reviewing Closed Session Minutes.

**ROLL CALL VOTE. ALL VOTED AYE. MOTION PASSED.**

Return to open session at 8:26 pm.

A motion was made by Trustee Toscas, seconded by Trustee Jurka to release the April 18, 2011 Closed Session Minutes.

**VOICE VOTE. ALL VOTED AYE. MOTION PASSED.**

A motion was made by Trustee Toscas, seconded by Trustee Benigno to release the June

21, 2011 Closed Session Minutes.

**VOICE VOTE. ALL VOTED AYE. MOTION PASSED.**

**10. ADJOURNMENT**

Trustee Toscas moved, Trustee Benigno seconded to adjourn at 8:30 pm.

**VOICE VOTE. ALL VOTED AYE. MOTION PASSED.**